

MINUTES
Coweta Board of Education
Coweta Intermediate High School
Meeting Place: 14699 S. 305th E. Avenue
February 14, 2022
7 P.M.

In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon date, time, and place, an agenda was posted 24 hours prior to said meeting in the Coweta Public Schools Education Service Center located at 14540 S. 302nd E. Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this meeting was posted in advance on the Internet website of Coweta Public Schools.

REGULAR MEETING

Meeting was called to order at 7:00 p.m. by Teddy Wyatt, President.

I. Roll Call

Members present were Teddy Wyatt, Ryan Fankhauser, Marty Kilgore, Dr. Brad Anderson and Doyle Burress.

II. Pledge of Allegiance and Moment of Silence

III. Visitors

IV. Consent Agenda:

Information: The Board of Education will consider and vote to approve or not to approve Consent Agenda items. The Board may consider and vote on consent items separately at the request of any Board Member.

- A. Encumbrances - (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)
- B. Approval of Minutes (Regular Meeting of January 10, 2022)
- C. Activity Account Transfers
- D. Surplus Technology Items
- E. Adoption Resolution of the 2021 Wagoner County Hazard Mitigation Plan Update
- F. Appointment of Max Myers and Janda Plunk to be administrators on the Prosperity Bank Credit Card to make changes, add and set new card limits and discuss and request all pertinent information concerning the credit card.
- G. Contract for Audit of Coweta Public Schools with Jenkins & Kemper Certified Public Accountants, P.C. for the 2021 – 2022 Fiscal Year
- H. License Agreement with Employee Evaluation System, Inc., for OKTLE – Teacher Evaluation Web Application

Motion was made by Marty Kilgore to approve Consent Agenda Items A-H as listed, seconded by Dr. Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

V. Chief Financial Officer's Report

- A. Finance

VI. Assistant Superintendent's Report

- A. School Calendar for 2022 -2023 School Year

Information: The Board of Education will consider and may vote to approve or not to approve the school calendar.

Motion was made by Dr. Brad Anderson to approve 2022-2023 School Calendar as presented, seconded by Marty Kilgore. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

VII. Superintendent's Report

- A. Employee Wellness Initiative

VIII. Comments

IX. New Business

X. Personnel

- A. The Board of Education will consider and may vote to convene in Executive Session to discuss the terms of contract for Max Myers and to discuss employment, hiring of employees including Assistant Superintendent, appointment, promotion, demotion, disciplining, negotiations, or resignation of any individual salaried public officer or employee listed below, where disclosure of information would violate the confidentiality requirements of state or federal law. [Title 25 O.S. 307(B)(1)(2)(7)].

Motion was made by Marty Kilgore to convene in Executive Session at 7:15 p.m., seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

- B. The Board of Education will acknowledge the return of the Board to Open Session.

The Board of Education returned to open session at 8:10 p.m.

- C. Statement of Executive Session Minutes

Teddy Wyatt read the Statement of Executive Session Minutes and no action was taken.

- D. The Board will vote to approve or not to approve the following:

New Hires – Temporary Contracts:

1. Jason Breeden – Bus Driver and Warehouse
2. Terry Horne – Bus Driver
3. Billy Matney – Technology Support Specialist I

4. Angela Proctor – Intermediate High School Teacher Assistant
5. Sonja Sanders – Northwest Elementary Teacher Assistant
6. Marci Steelmon – Heritage Intermediate Grade Center Secretary
7. Corinne Wilburn – Southside Elementary School Teacher Assistant

Resignations:

1. Brittany Brown – High School Teacher Assistant
2. Rita Chrisman – Southside Elementary Teacher Assistant
3. Lindsay Womble – Southside Elementary Teacher Assistant

Retirements:

1. Donna Langford

Medical Leave of Absence:

1. Robert Yeahquo

Catastrophic Leave Request:

1. Betty Stockton

Contract:

1. Brad Tackett – Chief Financial Officer Contract Renewal for the 2022 -2023 school year

Motion was made by Dr. Brad Anderson to approve Personnel changes as listed in Item D, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

XI. Adjourn

Motion was made by Marty Kilgore to adjourn the Board of Education meeting at 8:11 p.m., seconded by Dr. Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

 <hr/> PRESIDENT	<hr/> VICE-PRESIDENT
 <hr/> CLERK	 <hr/> MEMBER
<hr/> MEMBER	 <hr/> MINUTES CLERK